1/16/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: LEBOEUF, LAMB, GREENE & MACRAE

103727002525 ACCT#:

CONTACT: JANIS ELDRIDGE

FAX #: (904)353-1673

PHONE: (904)630-5384

NAME: FPIC SERVICES, INC.

AUDIT NUMBER..... H98000001094

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ARTICLES OF INCORPORATION OF FPIC SERVICES, INC.

98 JAN 16 PH 2: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is FPIC Services, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of this Corporation is 1000 Riverside Avenue, Suite 800, Jacksonville, Florida 32204.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is John R. Byers.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be seven (7) and the name and address of each person who is to serve as a member thereof is:

Prepared By:
John R. Byers, Esq.
LeBocuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
(904) 630-5325
Bar No. 306843

н98000001094

William R. Russell 1000 Riverside Avenue, Suite 800 Jacksonville, Florida 32204

Steven R. Smith 1000 Riverside Avenue, Suite 800 Jacksonville, Florida 32204

Robert B. Finch 1000 Riverside Avenue, Suite 800 Jacksonville, Florida 32204

Barbara Harty-Golder Sarasota County Medical Society, Inc. 23 Webb Street Osprey, FL 34229

Beckett Shady-King Sarasota County Medical Society, Inc. 23 Webb Street Osprey, Florida 34229

Sylvia B. Davis 1000 Riverside Avenue, Suite 800 Jacksonville, Florida 32204

Richard Bagby, M.D. 124 East Welbourne Avenue Winter Park, Florida 32789-4306

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is John R. Byers, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

Prepared By:
John R. Byers, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
(904) 630-5325
Bar No. 306843

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Lad day of January, 1998.

John R. Byers Encorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FPIC Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named John R. Byers, located 50 N. Laura Street, Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

> John R. Byera Incorporator

1/16/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, John R. Byers, hereby agrees to act in this capacity, and John R. Byers further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John R. Byers

1/16/98

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Prepared By:
John R. Byers, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
(904) 630-5325
Bar No. 306843

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